



25th May, 2023

To,
The Manager – Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Ref.: Shine Fashions (India) Limited, Mumbai

Company Symbol – SHINEFASH, ISIN: - INE0BLY01023, Scrip Code: - 543244

Sub.: Outcome of the Board Meeting of the Company held on May 25th, 2023.

Dear Sir/Madam,

This is to inform you that pursuant to the provisions of Regulation 30 r/w Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board at its meeting held today i.e. Thursday, May 25th, 2023, inter alia, considered and approved the following:

1. The Audited Standalone & Consolidated Financial Results for the half year ended Financial Year ended March 31st, 2023, ('Financial Results'). The Financial Results and the Statutory Auditor's Report thereon are enclosed.

The Statutory Auditors have issued their Audit Reports on the Financial Results with an unmodified opinion.

2. The Appointment of M/s JPS & Associates, Practicing Company Secretaries, Jaipur as Secretarial Auditors of the Company for the FY 2022-23.
3. Approval of new Website Address of the Company:-<https://shinefashions.in/>

The Board Meeting commenced at 2.00 P.M. and concluded at 6.30 P.M.

You are requested to please take the same on your records.

Thanking You,



ShineFashions(India) Ltd.

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CIN NO .: L17299MH2019PLC330440

For Shine Fashions (India) Limited

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(ANISH ANIL MEHTA)

Managing Director

DIN: 08560153



Encl:- 1. As mentioned above

2. Unmodified Opinion Confirmation